



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held April 27, 2004, the Board took the following action:

32

The following item was called up for consideration:

The Registrar-Recorder/County Clerk's recommendation to oppose the following State legislation; instruct the County's Legislative Advocates in Sacramento, working with affected departments, other counties and interest groups to advocate this position on behalf of Los Angeles County:

SB 530 and SB 1723 (Johnson/Perata), legislation which would prohibit, until January 1, 2005, a city or county from using any form of direct recording electronic device as part of the city or county's voting system for the November 2, 2004 Presidential General Election; and

SB 1438 (Johnson/Perata), legislation which would prohibit, on and after January 1, 2005, a city or county from purchasing a direct recording electronic voting system that does not include an accessible voter verified paper audit trail and would require that, as of January 1, 2005, all direct recording electronic voting machines in use on that date, regardless of when purchased, include an accessible voter verified paper audit trail.

Conny B. McCormack, Registrar-Recorder/County Clerk, addressed the Board.

After discussion, at the request of Supervisor Burke, the Chairman ordered a division of the question.

(Continued on Page 2)

32 (Continued)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Registrar-Recorder/County Clerk's aforementioned recommendation regarding SB 530 and SB 1723 was adopted.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Antonovich and Knabe; Noes: Supervisor Burke, the Registrar-Recorder/County Clerk's aforementioned recommendation regarding SB 1438 was adopted.

8042704-32

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel